

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD 12/6/2018 MINUTES

DATE OF MEETING: THURSDAY, DECEMBER 6, 2018

TYPE OF MEETING: SUPERVISORY BOARD MEETING

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER

18249 SHERWOOD TRAIL

GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:32 P.M.

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Lynn Tiner

Peter Carey

Patricia Baker

Kristin Marshall

Phil Howard

Others:

Jennifer Nottingham

Sunshine Baker

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES - NOVEMBER 1, 2018 - Kristin Marshall made motion to approve minutes. Patricia Baker seconded the motion, all approved with one abstention due to not being in attendance at that meeting.

o PRESENTATIONS BY CITIZENS AND VISITORS - Jennifer Nottingham noted Hilltop Bridge looks gorgeous with decorations. Entrance to creek area also adorned with ornaments.

o FINANCIAL REPORTS - nothing to report

o BOARD MEMBER REPORTS - Community Center Report - Madeline McCloskey advised that Shelley Guajardo couldn't attend meeting but relayed that she will have rental agreement for next meeting. Tree and lights are up at community center.

o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

NEW BUSINESS

1. DISCUSS AND ACT ON TWELFTH NIGHT CELEBRATION - January 12th at 5:30-7:30 P.M. Hot chocolate, hot dogs and S'mores to be served. People brings sides. Have fire pits, bring your own chairs. Madeline McCloskey will call those that don't have email. Kristin Marshall to put out email and coordinate marquee. Trish Terrazas will bring marshmallows, 30 hot dogs, condiments and buns. Patricia Baker will bring roasting spears and firewood. Jennifer Nottingham will invite fire department. Madeline McCloskey will coordinate getting tables and chairs set up.

2. DISCUSS AND ACT ON RECOMMENDATION TO STRENGTHEN CITY OF GREY FOREST RESOLUTION NO. 003-18 CLOSING FOR AUTHORIZED SWIMMING THE FORMER SCENIC LOOP PLAYGROUND CLUB SWIMHOLE AND NAMING IT - Adding appropriate legal disclaimers (bacteria, slip and fall risk, etc.) and naming the area is the objective. Discussed names and whether the dam had a historical name. Suggested calling it Grey Forest Dam. Peter Carey made motion to approve this name and Lynn Tiner seconded, passed unanimously. Post meeting Jennifer Nottingham was able to find mention of the dam in some historical documentation as the Deep Springs Dam. Peter Carey and Lynn Tiner both responded positive to the historical name so can potentially readdress at next meeting.

3. DISCUSS AND ACT ON USE OF INFORMATION KIOSK - Discussed utilizing kiosk for events, lost and found, for sale, celebrations, etc. encouraging citizens to use. On back will add community center address with arrow. Would be nice to have a light for the kiosk. Phil Howard will add this information in the next city newsletter and Kristin Marshall will draft a message.

Meeting adjourned at 7:12 P.M.

Minutes documented by Trish Terrazas

Minutes Approved by
Chairperson:

Madeline McCloskey